

NOTICE OF ELECTION

PURSUANT TO THE ORDER OF THE BOARD OF SUPERVISORS of San Bernardino County, State of California, and the requirements of the law, notice is hereby given that a BOARD OF RETIREMENT GENERAL ELECTION will be held for the San Bernardino County Retirement Association on the 4th day of December 2007, for the following officers:

One General Member – Full term
One General Member – Partial term
One Retired Member

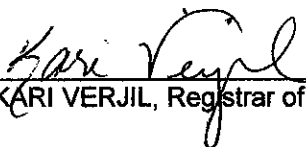
NOTICE IS FURTHER GIVEN that:

1. IF only one member has been duly nominated for **General Member**, in accordance with the rules established for holding of such election, the Board of Supervisors shall order that no election shall be held and shall direct the clerk to cast a unanimous ballot in favor of such nominated member.
2. IF two or more members have been duly nominated for **General Member** there shall be one ballot for the **General Member** election. The **General Member** receiving the most votes will fill the full term of three (3) years; the **General Member** receiving the second most votes will fill the partial term of two (2) years.
3. IF only one member has been duly nominated for **Retired Member**, in accordance with the rules established for holding of such election, the Board of Supervisors shall order that no election shall be held and shall direct the clerk to cast a unanimous ballot in favor of such nominated member.

NOTICE IS FURTHER GIVEN that said election shall be held and conducted in accordance with the provisions of the Uniform District Election Law except that the notice of election shall be posted rather than published and the election shall be conducted pursuant to Mail Ballot procedure.

NOTICE IS FURTHER GIVEN that Declaration of Candidacy forms for General and Retired Member shall first be available from the Registrar of Voters Office, 777 E. Rialto Ave, San Bernardino, CA, on August 13, 2007 and must be filed no later than 5:00 p.m. on September 7, 2007 in the Registrar of Voters Office.

Dated this 6th day of August, 2007


KARI VERJIL, Registrar of Voters